

# **AGENDA**

## **Prison Relocation Authority Committee Meeting**

**Wednesday, October 23, 2013**

**9:00 am to 12:00 p.m.**

**Utah State Capitol Complex**

**Senate Building, Room 210**

**9:00 a.m.** – Welcome and Call to Order – *Lane Summerhays, Chair*

**9:05 a.m.** – Discussion and approval of minutes for September 30, 2013, and October 9<sup>th</sup>, 2013 - Action

**9:10 a.m.** – Information from Commission on Criminal and Juvenile Justice on possible prison relocation - *Ron Gordon, Executive Director, CCJJ*

**9:45 a.m.** – Master Plan/Programming Consultant Contract Status, Scope, Report, and Schedule - Information and Action

**10:15 a.m.** – RFP Process and Schedule Related to Development of Current Prison Site and New Prison - Information and Action - *Lane Summerhays, Chair*

**10:55 a.m.** – Public Comment regarding possible Draper Prison relocation - *Members of the Public*

**11:45 a.m.** – Discussion by PRADA Committee regarding future meeting agendas

**12:00 noon** – Adjourn

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